

**KANAB CITY COUNCIL MEETING
OCTOBER 11, 2011
KANE COUNTY COMMISSION CHAMBERS**

PRESENT: Mayor Nina Laycook, Council Members Tony Chatterley, Cheryl Brown, James Sorenson, Steve Mower and Ed Meyer, City Manager/Recorder Duane Huffman, City Treasurer RaeLene Johnson and Attorney Greg Hardman.

Opening Prayer was offered by Cheryl Brown.

WORK MEETING: Special presentation by Kevin Shurtleff from Utah State University/Energy Dynamics Lab on a proposal to use the Kanab City Sewer Ponds for biofuel and bio products production from algae. Mr. Shurtleff presented a power point of the benefits of algae production. He wants to convert waste products into energy. He wants to put a floating algae pond which is six inches deep at our sewer lagoons. It will take 14 days to grow the algae, and then it will be collected and dried. Mr. Shurtleff requested a limited agreement from Kanab City to use the sewer ponds for this development.

Mayor Laycook welcomed Tyler Swapp a scout who is working on his communication merit badge.

APPROVE MINUTES & VOUCHERS: A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to approve the minutes of the September 27th meeting and the vouchers. Motion passed unanimously.

PUBLIC COMMENT SESSION: Mr. Vince Vincent addressed the Council. He wanted the old out-of-service restrooms at the Jacob Hamblin Park to be removed. He said they are misleading and an eyesore to the new park. He was told that the building is used to store recreation and maintenance equipment. It would be an expense to build another storage building. Council Member Meyer suggested that the Recreation Board be contacted to come up with a recommendation.

CONSIDER APPROVAL OF A LIMITED USE AGREEMENT WITH UTAH STATE UNIVERSITY RESEARCH FOUNDATION TO USE THE KANAB CITY SEWER PONDS FOR BIOFUEL AND BIO PRODUCTS PRODUCTION FROM ALGAE: Mr. Shurtleff said this project is a research and development project. Council Member Meyer wanted a follow up agreement with a Memorandum of Understanding that the High School students would be allowed to get educated on the process of this project. Keith Robinson, Public Works Director had met with Mr. Shurtleff and did not have any concerns with USU using the sewer ponds. Mr. Craig Hardman, City Attorney, reviewed the Limited Use Agreement with the Council. The utilities and the rent were discussed. The User had offered to pay \$100 a month. Insurance was also discussed. Mr. Shurtleff said that if they do incur a cost, they will pay for it. Their goal is not to burden the City. The Council needs to determine if they want them to get outside insurance coverage, or if the University has adequate coverage with their self insure program. It was discussed what would be done with the property at the conclusion of the project. Mr. Shurtleff said the property would be restored to the way it was. Council Member Meyer made a motion to delegate authority to the Mayor for signing the agreement after review by legal authority and changing the rent from \$100 to \$1 a month and not require USU to have separate insurance, and have USU agree to deliver an education component to Kanab High School to develop and distribute for promoting the project as it relates to Kanab. Council Member Chatterley wasn't comfortable with not requiring any insurance. He said he wanted to protect the City. It was noted that USU would get documentation showing the insurance that they have and

what it covers. Motion 2nd by Council Member Sorenson. Motion passed unanimously by roll call vote.

CONSIDER APPROVAL OF AGREEMENT WITH THE UTAH STATE RETIREMENT SYSTEMS FOR PARTICIPATION IN THE LONG TERM DISABILITY PROGRAM:

This is a standard agreement renewing the City's participation in an on-going program. A motion to approve this agreement with the Utah Retirement Systems for long term disability was made by Council Member Chatterley and 2nd by Council Member Mower. Motion passed unanimously by roll call vote.

CONSIDER APPOINTMENT OF ELECTION JUDGES/POLLWORKERS FOR THE NOVEMBER 8TH MUNICIPAL ELECTION: A motion was made by Council Member Brown and 2nd by Council Member Chatterley to appoint the following election judges/poll workers for the November 8 municipal election:

Gloria Vance, Judy Habbeshaw, Mariel Budd, Lou Ann Smith, Shauna Cram, Jim Willis, Jana Beebe, Ruthie Itow, Shirley Johnson, Sherran Bunting, Pat Blankenship, Joyce Ross, Linda Bishop, Linda Blakeley, Ruthie Norskog, and Karen Arndt.
Alternates, Natali Button and Stana Fisher

Motion passed unanimously.

CONSIDER ADOPTION OF ORDINANCE 10-1-11 O DEFINING WHAT CONSTITUTES A SIGNIFICANT PARCEL OF REAL PROPERTY AND REASONABLE NOTICE TO ALLOW PUBLIC COMMENT:

City Manager Huffman informed the Council that in order to comply with the State Code, this ordinance is needed. It was discussed in length what constitutes real property. A motion was made by Council Member Chatterley and 2nd by Council Member Sorenson to table this item until the next Council meeting. Motion passed unanimously.

Council Member Ed Meyer showed a plan for the new gazebo facility. He said they will be taking down the existing gazebo and will use most of the materials for the new one. The new one will be bigger. It will be located behind the Heritage Museum. Its an on-going project, and volunteers are needed.

A motion was made by Council Member Mower and 2nd by Council Member Brown to adjourn. Motion passed unanimously.

MAYOR

NINA LAYCOOK

RECORDER

DUANE HUFFMAN